

Explore North Coast

Board Meeting Agenda

November 11, 2019

Jack's Restaurant

6:00 PM

Reports:

- Treasurer's Report -John
- Secretary's Report summary of memberships (new/renewing/delinquent) - John
- Paddle Host Coordinator update on recent and upcoming paddles/activities – Steve S

New Business (Agenda Topics Proposed):

- ENC Holiday Party on December 8th (12:30-4:30)...need committee (Scott)
- Board Secretarial Duties/Assistance....(John, All)
- 2020 paddle activities schedule approach post member survey (All)
- 2020 Lecture Series contract at HBAC (Scott)
- Identification/Future Storage and Inventory of ENC assests (Simply Mac, radios, guide books, swag, etc.)

Continuing Business: (From July 10th Board Meeting Minutes)

- Nominations update for 2020 board elections (Steve S, others???)
- Membership survey update comparison w/ 2016 (Kathleen/Steve S)
- Trinidad Rancheria access (Steve S)
- Update on local environmental issues (All)
- Scholarship/Grant funds update (Marcella/Steve B, Jen)
- Guide books: seller license update, distribution and local sales (John, Kathleen, Celine)
- Paddle Host Mentorship Update
- New member welcome program
- Club swag

Discussion Items, Time Allowing:

- FY2020 non-ACA paddle activities consideration